

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Regular Session on this the 1st day of November, 2016 in the City Council Chambers, Second Floor, 200 South Main Street, with the following members present to-wit:

William D. Tate	Mayor
Darlene Freed	Mayor Pro Tem
Sharron Spencer	Council Member
Mike Lease	Council Member
Chris Coy	Council Member
Duff O'Dell	Council Member
Paul Slechta	Council Member

constituting a quorum, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Tara Brooks	City Secretary

Call to Order

Mayor Tate called the meeting to order at 6:17 p.m.

EXECUTIVE SESSION

Mayor Tate announced the City Council would recess to the City Council Conference Room to conduct a closed session regarding:

Item 1. Executive Session

- A. Real property relative to deliberation to the purchase, exchange, lease, sale or value of real property (City facilities, Public Works, and the 185 acres) pursuant to Section 551.072, Texas Government Code.
- B. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate, stay, or expand in the City; deliberate the offer of a financial or other incentive; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code.

The City Council recessed to the City Council Conference Room and began the closed session at 6:20 p.m. The closed session ended at 7:22 p.m.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to Section 551.072 or Section 551.087. City Manager Bruno Rumbelow stated there was no action necessary.

NOTE: City Council continued with the Regular portion of the Agenda in open session in the City Council Chambers.

REGULAR MEETING

Call to Order

Mayor Tate called the meeting to order at 7:34 p.m. in the City Council Chambers.

Item 2. Invocation.

Council Member Duff O'Dell delivered the invocation.

Item 3. Posting the Colors and Pledge of Allegiance.

Boy Scout Troop 905 Posted the Colors and led the Pledge of Allegiance.

Item 4. Citizen Comments

Bruce Rider, 327 West Worth Street, Grapevine spoke against the alcohol proposition on the ballot on the November 8, 2016 election.

Jenna Dorsey, 3701 Grapevine Mills Parkway, Apartment 2325, Grapevine proposed a year-round recreation program for individuals with disabilities.

Doug Hutchins, 600 Austin Street, Apt. No. 4, Grapevine invited Council to participate in Deliver Grapevine to deliver gifts to nursing homes on November 14, 2016.

PRESENTATIONS

Item 5. Mayor Tate to present a proclamation for World Pancreatic Cancer Day.

Mayor Tate presented the proclamation to Jennifer Foster. Ms. Foster recognized her friend Kelly Stewart who passed away from Pancreatic Cancer and asked everyone to wear purple in honor of National Pancreatic Cancer Day on November 17, 2016.

Item 6. National Weather Service to make a presentation recognizing the City of Grapevine and Grapevine Mills as StormReady.

Emergency Management Coordinator Matt Feryan introduced Mark Fox with the National Weather Service who presented the StormReady designation to the City and Grapevine Mills Mall.

Item 7. Parks and Recreation Director to present an update on the Bear Creek Dog Park cost to construct the approved concept plan.

Parks and Recreation Director Kevin Mitchell presented this item and answered questions from Council.

NEW BUSINESS

Item 8. Consider an **ordinance** amending the Grapevine Code of Ordinances, Chapter 11 Fire Code, relative to the adoption of the 2015 International Fire Code, with local amendments, and take any necessary action.

Fire Chief Darrell Brown presented this item and answered questions from Council. Chief Brown described some of the proposed changes to the Fire Code and how it would affect future construction and would assist in ISO Certification. Deputy Fire Chief Randie Frisinger and City Manager Rumbelow answered questions from Council.

Motion was made to table this item to the November 15, 2016 City Council meeting.

Motion: Spencer
Second: Freed
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

Item 9. Consider a **resolution** establishing November 15, 2016 as the public hearing date to consider the amendment of the land use assumptions, capital improvements plan and the imposition of an impact fee for water and wastewater and take any necessary action.

Public Works Director Stan Laster presented this item to Council.

Motion was made to call the public hearing for November 15, 2016.

Motion: Freed
Second: Coy
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

RESOLUTION NO. 2016-083

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, ESTABLISHING NOVEMBER 15, 2016 AS THE HEARING DATE TO CONSIDER AMENDMENTS TO THE LAND USE ASSUMPTIONS, CAPITAL IMPROVEMENT PLAN, AND THE IMPACT FEES FOR WATER AND WASTEWATER; PROVIDING FOR PUBLIC NOTICE OF THE HEARING IN ACCORDANCE WITH STATE LAW AND PROVIDING AN EFFECTIVE DATE

Consent Agenda

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Any member of the City Council or member of the audience may request that an item be withdrawn from the consent agenda and placed before the City Council for full discussion. No items were requested to be removed.

Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

Item 10. Consider a **resolution** authorizing the purchase of Laserfiche licenses, Laserfiche Forms and scanning services through an Interlocal Agreement with the State of Texas Department of Information Resources (DIR) and The Local Government Purchasing Cooperative (BuyBoard).

Chief Technology Officer Tessa Allberg recommended approval of a resolution authorizing the purchase of Laserfiche licenses, Laserfiche Forms and scanning services for an estimated amount not to exceed \$89,897.33.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Lease

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays: None

Approved: 7-0

RESOLUTION NO. 2016-084

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE LASERFICHE LICENSES, LASERFICHE FORMS AND SCANNING SERVICES THROUGH ESTABLISHED INTERLOCAL AGREEMENTS AND PROVIDING AN EFFECTIVE DATE

Item 11. Consider renewal of an annual contract for the purchase of Fire Department uniforms with Red the Uniform Tailor through an Interlocal Agreement with the City of Frisco, Texas.

Fire Chief Brown recommended approval of the renewal of the annual contract for the purchase of Fire Department uniforms in an estimated annual budgeted amount of \$50,000.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Lease

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays: None
Approved: 7-0

Item 12. Consider a **resolution** authorizing the purchase of a shade structure from Shade Structures Inc. through an Interlocal Agreement with The Local Government Purchasing Cooperative (BuyBoard).

Parks and Recreation Director Mitchell recommended approval of the purchase of a shade structure in an amount of \$36,909 for the children's outdoor play area at The REC of Grapevine.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Lease
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

RESOLUTION NO. 2016-085

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO PURCHASE A SHADE STRUCTURE THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 13. Consider for the award of an informal request for quote for an 8" submersible pump replacement for the Hilton Lift Station from FCX Performance Company.

Public Works Director Laster recommended approval of a pump replacement for the Hilton Lift Station for an amount not to exceed \$27,695.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell
Second: Lease
Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta
Nays: None
Approved: 7-0

Item 14. Consider a **resolution** authorizing an annual contract for pavement marking services with Stripe-A-Zone through an Interlocal Agreement with the City of Grand Prairie, Texas.

Public Works Director Laster recommended approval of an annual contract for pavement marking services in an estimated annual amount of \$70,000.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Lease

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays: None

Approved: 7-0

RESOLUTION NO. 2016-086

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO CONTRACT FOR PAVEMENT MARKING SERVICES THROUGH AN ESTABLISHED INTERLOCAL AGREEMENT AND PROVIDING AN EFFECTIVE DATE

Item 15. Consider an **ordinance** amending the Grapevine Code of Ordinances Chapter 23, Traffic, Section 23-30, Stop Intersections in Shadow Glen at the intersection of Hughes Road and Country Lane.

Public Works Director Laster recommended approval of an ordinance to amend the Code of Ordinances regarding a stop intersection in Shadow Glen.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Lease

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays: None

Approved: 7-0

ORDINANCE NO. 2016-087

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS AMENDING THE GRAPEVINE CODE OF ORDINANCES BY AMENDING CHAPTER 23 TRAFFIC, SECTION 23-30 RELATIVE TO STOP INTERSECTIONS; REPEALING CONFLICTING ORDINANCES; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO HUNDRED DOLLARS (\$200.00) FOR EACH OFFENSE; PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

Item 16. Consider an Interlocal Agreement with Tarrant County for the asphalt overlay of Foxfire Lane.

Public Works Director Laster recommended approval of an Interlocal Agreement for the asphalt overlay of Foxfire Lane. Tarrant County will provide the labor and equipment for the placement of a 2" hot mix asphalt concrete overlay of Foxfire Lane. The City will pay

for the cost of the materials and trucking. The City will also provide traffic control and striping as needed.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Lease

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays: None

Approved: 7-0

Item 17. Consider the minutes of the October 18, 2016 Regular City Council meeting.

City Secretary Tara Brooks recommended approval of the minutes.

Motion was made to approve the consent agenda as presented.

Motion: O'Dell

Second: Lease

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays: None

Approved: 7-0

ADJOURNMENT

Motion was made to adjourn the meeting at 8:47 p.m.

Motion: O'Dell

Second: Slechta

Ayes: Tate, Freed, Spencer, Lease, Coy, O'Dell and Slechta

Nays: None

Approved: 7-0

Passed and approved by the City Council of the City of Grapevine, Texas on this the 15th day of November, 2016.

APPROVED:



William D. Tate
Mayor

ATTEST:



Tara Brooks
City Secretary

